

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 177665  
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-08 COME-00 L-03 CIAE-00  
INR-10 NSAE-00 /036 R

XMB

DRAFTED BY XMB: MAKIMBALL/APS  
APPROVED BY ARA/AND/E: MGUERA  
XMB: GWBOGDANOFF  
EB/IFD/ODF:TPARKER  
DESIRED DISTRIBUTION  
COMMERCE, WASH. D.C.

-----023940 141733Z /41

R 132248Z JUL 78  
FM SECSTATE WASHDC  
TO AMCONSUL GUAYAQUIL  
INFO AMEMBASSY QUITO

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E.O. 11652:N/A

TAGS: EFIN

SUBJECT: FCIA CLAIM NO. M-848-J, GUARANTEED BY BANCO LA  
PREVISORA

REF: GUAYAQUIL 1224, 1040, 0984, QUITO 43202, STATE 149409

1. FCIA NOW REPORTS THAT CLAIMS WITH LA PREVISORA  
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GUARANTEE TOTAL U.S. DOLS 1,500,000.00. FCIA ALSO STATES  
THAT INSURED, FLAGSHIP FIRST NATIONAL BANK, CONTINUES TO  
WORK WITH BUYERS AND LA PREVISORA FOR PAYMENT ON DEBT, AND  
THAT MR. EDELMIRO HERNANDEZ VP OF FLAGSHIP BANK WILL VISIT  
LA PREVISORA AND BUYERS IN NEAR FUTURE.

2. FCIA STATED THAT BUYER FERREC ON CAPTIONED CLAIM HAS  
NOT PAID THEIR DEBT AND PRESENTLY OWES FLAGSHIP BANK  
ABOUT U.S. DOLS 450,000.00. THIS IS AN ANSWER TO YOUR

SPECIFIC QUERY IN PARAGRAPH FOUR OF YOUR COMMUNICATION NO.  
1224.

3. THANK YOU FOR YOUR HELP AND ADVICE IN THIS SITUATION  
AND EXIMBANK WOULD APPRECIATE INFORMATION CONCERNING ANY  
NEW DEVELOPMENTS IN THIS MATTER. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS, LOAN GUARANTEES, DEBT REPAYMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 jul 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE177665  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MAKIMBALL/APS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780289-0427  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780762/aaaacaga.tel  
**Line Count:** 69  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 1c37da75-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 GUAYAQUIL 1224, 78 QUITO 43202, 78 STATE 149409  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2014686  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCIA CLAIM NO. M-848-J, GUARANTEED BY BANCO LA PREVISORA  
**TAGS:** EFIN, EC, XMB  
**To:** GUAYAQUIL  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/1c37da75-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014